PRESENT:

Laland J. Roper

Mayor and presiding

Don Bird Willis Morrison Councilman Councilman Councilman

Max Bennett Thomas Callister

Councilman

ABSENT

Cecil Losee

Councilman

Neil Forster

City Superintendent

OTHERS PRESENT:

Warren Peterson Dorothy Jeffery

Ray Valdez

City Recorder

Tom Hayes

Tex Searles

Scott Hayes

Don Strote

Dan Randall

Murray Stevens

Bill Markers

Vance Abbott Kerry Abbott

S. L. DiBella

Rickie Bryan

John Thornton

John Wise

Bill Abbott

LeeRoy Stephenson

Ray Cook

Ray Smith

Steve Walker

Rex Dautherty

Boyd Louder

Ron Cowan Bill Nafus

Richard Ericksen

Linda Potter

City Attorney

City Building Inspector

Hayes Inc.

Searles Const.

Hayes INc.

Union Local #3

Searles Const.

Local #3

Oper. Eng. Local #3

Oper. Eng. Local #3

Oper. Eng. Local #3

Carpenters Dist. Council of Utah

Oper. Eng. GAC

Oper. Eng. Apprenticeship

Deltan Inn

I.B.E.W. Local #57

Oper. Eng.

Oper. Eng.

Oper. Eng

Oper. Eng

Teamsters Local #222

Teamsters Local #222

Sheet Metal Local #312

IPP

There were approximately twenty five (25) additional union members in attendance at the meeting but they did not sign the roster.

Mayor Roper, being present, called the meeting to order at 7:00 p.m. Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council meeting held March 16, 1981 were presented for council's consideration for approval, following a discussion of the minutes, Councilman Callister MOVED the minutes be approved as corrected, MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

TOM HAYES - REQUEST FOR A CONDITIONAL USE PERMIT FOR MULTIPLE-FAMILY DWELLINGS IN AN INDUSTRIAL ZONE

Mayor Roper told council he had discussed with Mr. Tom Hayes, his request for a conditional use permit and Section Eight Housing for Delta City and that Mr. Hayes had informed him that Grant Whitaker, Director of the Utah Housing Finance Agency, had been told Delta City was not interested in Section Eight Housing Finance Agency at this time. After a brief discussion of the issue Mayor Roper suggested a letter be written to Mr. Whitaker stating that Delta City is in fact very interested in and very much in need of Section Eight Housing for our area and request the monies be reinstated for the program. Council agreed and directed the Mayor to write the letter.

Mr. Hayes decided againse the conditional use permit until such time as the Section Eight Housing is reinstated.

ADOPTION OF THE SECOND EDITION OF THE ONE AND TWO FAMILY DWELLING CODE

Attorney Peterson explained to council Steven Young, Director of MICA and Ray Valdez, Delta City Building Inspector, had recommended Delta City Adopt the One and Two Family Dwelling Code. The purpose of this Code is to standardize requirements by using a compilation of data from the following national Model Codes:

Building:

Basic Building Code National Building Code Standard Building Code Uniform Building Code

Mechanical

Basic Mechanical Code Code for the Installation of heating Producing Appliances Standard Gas Code Uniform Mechanical Code Plumbing:

National Plumbing Code Basic Plumbing Code Standard Plumbing Code Uniform Plumbing Code

Electrical National Electrical Code

Councilman Callister MOVED Delta City approve the One and Two Family Dwelling Code, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present. Ordinance to be presented for adoption at March 30, Council meeting.

RESOLUTION NAMING PERSONS AUTHORIZED TO ACQUIRE SURPLUS FEDERAL PROPERTY THROUGH THE FEDERAL PROPERTY ASSISTANCE PROGRAM.

Attorney peterson presented for consideration of adoption the following resolution:

A Resolution naming persons authorized to acquire surplus federal personal property through the Federal Property Assitance Program for Delta City Corporation.

- 1. The following persons shall be authorized to acquire surplus federal personal property through the Federal Property Assistance Program for Delta City Corporation from the Utah State Agency for Surplus Property until such authorization is revoked, or until their successors are appointed, whichever occurs first.
 - a. Leland J. Roper
 - b. Max Bennett
 - c. Neil Forster
- 2. The persons appointed in paragraph 1 are also to be responsible to assure that compliance is made with all applicable state and federal regulations relating to the acquisition of surplus property.

MOTION to adopt the aforementioned resolution was made by Councilman Morrison and SECONDED by Councilman Bird, motion carried.

ORDINANCE REPEALING CITY OF DELTA ORDINANCES 70-1 and 77-04

Attorney Peterson presented the following ordinance for consideration of adoption by council:

ORDINANCE NO 81-15 -

An Ordinance Repealing City of Delta Ordinance 70-01 and Ordinance 77-04, which amended Section 23-4 of the "Revised Ordinances of Delta, Utah 1956" and further providing that all Rates for Water and Sewer Services and Certain Regulations for Water and Sewer Use be Established by Resolution of the City Council.

Following a discussion of the proposed ordinance, a <u>MOTION</u> to adopt the Ordinance as presented was made by Councilman Bird, <u>SECONDED</u> by Councilman Bennett, the voting was as follows:

Councilman Max Bennett Yea Councilman Don Bird Yea Councilman Thomas Callister Yea Councilman Willis Morrison Yea

Councilman Cecil Losee Absent

Mayor Leland J. Roper signed the Ordinance in open meeting, it was accepted by the City Recorder, Dorothy Jeffery, as part of the official records of the City of Delta. Copies of the ordinance are on file in the Delta City Office.

DELTA CITY POLICE DEPARTMENT DISCIPLINARY PROCEDURE

Councilman Max Bennett presented a copy of a proposed disciplinary procedure for the Delta City Police Department for the council's consideration of adoption. After a general discussion of the document, Councilman Bennett MOVED the disciplinary procedure be adopted, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

MINUTES OF A REGULAR COUNCIL MEETING HELD MARCH 23, 1981 Page 4.

There was a general discussion of the required amount of water dedication for the Rex Day, Tex Searle's and Evan's Taggart and Company projects, also adequate sewer services and lift stations were discussed.

Mayor Roper stated that the water dedication must be made by a council decision and the decision on the sewer must be made by the Delta City Engineer.

Councilman Morrison moved the issue be tabled until further research can be completed, MOTION SECONDED by Councilman Callister, motion carried.

Mayor Roper informed the council the county and the city had not agreed on a contract for the MICA to date.

Mayor Roper told council three persons had been recommended to form a committee for the Delta City 75th year Diamond Jubilee, they are Jackie Pace, Thomas Callister and Charlotte Morrison.

Council Morrison MOVED the above persons be approved as the Diamond Jubilee committee for Delta City, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

Mayor Roper explained to those in attendance at the meeting that Mr. Mark Hurst had requested time on the agenda however he had not arrived at the meeting.

The following are comments made by those in attendance:

- 1. We have had no real problem with our unions.
- 2. We are proud of our track record in the state of Utah.
- 3. We feel if the project goes non-union the people in the area will not by hired.

Mayor Roper thanked all those at the meeting for their attendance and comments.

FIRE-DEPARTMENT SEMINAR TO BE HELD IN PROVO

Bryce Ashby told Council a Firemens Seminar was being held in Provo on April 8,9, and 10th and requested council approval for three of the Delta City Firemen to attend with the city paying the cost. Cost will be approximately \$100.00 per person.

Councilman Morrison $\underline{\text{MOVED}}$ council approve Mr. Ashby's request for three men to attend the seminar and approve \$400.00 for the total cost of the seminar, $\underline{\text{MOTION SECONDED}}$ by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

Mayor Roper asked if there was any futher questions or comments, there being none Councilman Callister MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bennett. Meeting adjourned at 9:45 p.m.

Leland J. Roper, Mayor/City Administrator

Dorothy Jeff Try Delta City Recorder